

# EDMONDS CITY COUNCIL EXTENDED AGENDA

*Please note that the Extended Agenda is subject to change.*

## ☆☆SEPTEMBER 3, 2012 – Holiday in Observance of Labor Day☆☆

<b>SEPTEMBER 4, 2012</b>	
▶ <b>MEETING CANCELLED</b>	

<b>SEPTEMBER 11, 2012 at 6:00 p.m.</b>	
<b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Acceptance of gift of artwork from the Edmonds Arts Festival Foundation.	5 Min.
B. Business Improvement District Initiation.	10 Min.
C. REET Fund Discussion.	10 Min.
D. Monthly Financial Report.	10 Min.
E. Public comments (3-minute limit per person)	10 Min.
▶ <b>Parks, Planning, and Public Works Committee</b>	
A. Bill of sale of existing sanitary sewer pipe located in 224 <sup>th</sup> St. SW west of the intersection of 224 <sup>th</sup> St. SW and 76 <sup>th</sup> Ave. W.	5 Min.
B. Final contract acceptance, 2010 Watermain Replacement Project.	5 Min.
C. Authorization for the Mayor to sign the 2012 Statewide Stormwater Grant Program Agreement between the Department of Ecology and the City of Edmonds.	5 Min.
D. Introduction to the Capital Facilities Plan (2013-2018) and the Capital Improvement Program (2013-2018).	15 Min.
E. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Job descriptions update.	30 Min.
B. Personnel policies update.	30 Min.
C. Public comments (3-minute limit per person)	10 Min.

<b>SEPTEMBER 18, 2012 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	
▶ <b>Police Services Contract</b> – Town of Woodway	15 Min.
▶ <b>Annual Report</b> – Hearing Examiner	15 Min.
▶ <b>Final Plat and PRD</b> for Stonebridge Court on 220 <sup>th</sup> .	10 Min.
▶ <b>Approval</b> of Nonrepresented Employee Compensation Study and Policy. ( <i>Public comment will be received.</i> )	45 Min.
▶ <b>Update</b> on Regional Fire Authority and report on finance benefit charge.	15 Min.
▶ <b>Report</b> on City Council Committee Meetings of September 11, 2012.	15 Min.

<b>SEPTEMBER 25, 2012 at 7:00 p.m.</b>	
<b>City Council Meeting – Work Session</b>	
▶ <b>2013 Budget review work session.</b>	60 Min.
▶ <b>Discussion</b> regarding Development Agreements / incentive zoning.	60 Min.

▶ <b>Report</b> on outside Board and Committee meetings.	15 Min.
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<b>OCTOBER 2, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Proclamation:</b> National Arts & Humanities Month	5 Min.
▶ <b>Report:</b> Edmonds Center for the Arts	20 Min.
▶ <b>Public Hearing:</b> Acceptance of gift of artwork from the Edmonds Arts Festival Foundation.	15 Min.
▶ <b>Update</b> from the Planning Board.	15 Min.
▶ <b>Continued discussion</b> regarding step-backs.	60 Min.
▶ <b>Business Improvement District</b> initiation.	45 Min.

<b>OCTOBER 9, 2012 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Review Property Tax Ordinance	15 Min.
B. Monthly Financial Report.	10 Min.
C. Public comments (3-minute limit per person)	10 Min.
▶ <b>Parks, Planning, and Public Works Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Discussion regarding Code of Ethics.	30 Min.
B. Public comments (3-minute limit per person)	10 Min.

<b>OCTOBER 16, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Presentation</b> of Preliminary 2013 Budget.	30 Min.
▶ <b>Report</b> on City Council Committee Meetings of October 9, 2012.	15 Min.

<b>OCTOBER 23, 2012 at 7:00 p.m.</b> <b>City Council Meeting – Work Session</b>	
▶ <b>2013 Budget Work Session</b>	3 Hours
▶ <b>Report</b> on outside Board and Committee meetings.	15 Min.

<b>OCTOBER 30, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Budget Work Session</b>	3 Hours

<b>NOVEMBER 5, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b> (Monday meeting due to the General Election scheduled on Tuesday, November 6)	
▶ <b>Public Hearing:</b> Revenue sources including property tax increases.	20 Min.
▶ <b>Public Hearing:</b> 2013 Budget	20 Min.
▶ <b>Property Tax</b> Resolution and Ordinance	20 Min.

**☆☆NOVEMBER 12, 2012 – Holiday in Observance of Veterans Day☆☆**

<b>NOVEMBER 13, 2012 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Final 2012 Amending Ordinance.	15 Min.
B. Monthly Financial Report.	10 Min.
C. Public comments (3-minute limit per person)	10 Min.
▶ <b>Parks, Planning, and Public Works Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.

<b>NOVEMBER 20, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Public Hearing: 2013 Budget</b>	20 Min.
▶ <b>2013 Budget Adoption</b>	20 Min.
▶ <b>Report on City Council Committee Meetings of November 13, 2012.</b>	15 Min.

**☆☆NOVEMBER 22 & 23, 2012 – Thanksgiving Day Holidays☆☆**

<b>NOVEMBER 27, 2012 at 7:00 p.m.</b> <b>City Council Meeting – Work Session</b>	
▶ <b>Report on outside Board and Committee meetings.</b>	15 Min.

<b>DECEMBER 4, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Update from the Planning Board.</b>	15 Min.

<b>DECEMBER 11, 2012 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Parks, Planning, and Public Works Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.

<b>DECEMBER 18, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
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▶ <b>Report on City Council Committee Meetings of December 11, 2012.</b>	15 Min.
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**☆☆DECEMBER 24 & 25, 2012 – Christmas Holidays☆☆**

**NEW YEAR – 2013**

**☆☆JANUARY 1, 2013 – New Year’s Day / Holiday☆☆**

<b>JANUARY 8, 2013</b>	
<b>City Council Meeting / Followed by Committee Meetings</b>	
▶ <b>Selection of Council President for 2013</b>	5 Min.
▶ <b>Selection of Council President Pro Tem for 2013</b>	5 Min.
▶ <b>Committee appointments for 2013.</b>	5 Min.
<b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Parks, Planning, and Public Works Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.

<b>JANUARY 15, 2013 at 7:00 p.m.</b>	
<b>City Council Meeting</b>	
▶ <b>Report on City Council Committee Meetings of January 8, 2013.</b>	15 Min.

<b>JANUARY 22, 2013 at 7:00 p.m.</b>	
<b>City Council Meeting – Work Session</b>	
▶ <b>Report on outside Board and Committee meetings.</b>	15 Min.

**✓ JANUARY 29, 2013 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled the first Tuesday every other month.